

MINUTES OF THE PENSION BOARD MEETING

July 8, 2021

Call to Order: Meeting was called to order at 5:08 PM.

Roll Call: Glenn Grothe, Brian Cook, Gene Balicki, Ken Bellinger, Cindy McArthur, Bill Schwartzkopf, Chief Chris Tingle and HFPD Admin. Asst. Niki Griffin.

Absent: Will George, Susan Borgardt (excused)

Approval of Agenda: A motion to approve the agenda as presented was made by Gene Balicki and seconded by Ken Bellinger. Voted "yes" unanimously. Motion carried.

Approval of Pension Minutes Dated April 8, 2020. A motion to approve the minutes dated April 8, 2020 was made by Cindy McArthur and seconded by Gene Balicki. Voted "yes" unanimously. Motion carried.

Old Business: None

New Business: None

Adjournment: A motion to adjourn was made by Gene Balicki and seconded by Glenn Grothe. Vote "yes" unanimously. Motion carried. Adjourned at 5:20 P.M.

**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

Signed: Bill Schwartzkopf Date: 10-14-21
Bill Schwartzkopf - Board Chief

Signed: Gene Balicki Date: 10/14/21
Gene Balicki - Board Vice President

Signed: Cynthia McArthur Date: 10/14/21
Cindy McArthur - Treasurer

Signed: ABSENT Date: _____
Susan Borgardt - Secretary

Signed: Ken Bellinger Date: 10/14/21
Ken Bellinger - Board Member

Signed: Glenn Grothe Date: 10/14/2021
Glenn Grothe - Pension Board Member

Signed: William George Date: 10-14-2021
William George - Pension Board Member
Absent at meeting on July 8, 2021 ng